



Fort Ord Reuse Authority

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Water/Wastewater Oversight Committee (WWOC)

Wednesday February 13, 2008 at 10:15 AM

In Building 2881

AGENDA

- 1. Call to Order/Acknowledgements**
- 2. Public Comment Period**

Members of the audience wishing to address the Committee on matters within the jurisdiction of the Committee but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.
- 3. Approval of Minutes from the January 30, 2008 meeting** **ACTION**
- 4. Old Business**
 - a. Ongoing Discussion Topics
 - i. Water and Sewer Service to the Southern Portion of the Ord Community – Discussions with Seaside County Sanitation District **INFORMATION**
 - ii. Discussions with Monterey Regional Water Pollution Control Agency (MRWPCA) **INFORMATION**
- 5. New Business**
 - a. Review Quarterly Report – Presentation **INFORMATION**
 - b. Review Annual Financial Statements (Audit) **INFORMATION**
 - c. Approve Schedule for 2008/2009 Budgets and Rates **ACTION**
- 6. Next Meeting – March 19, 2008 (if necessary)**
- 7. Announcements/Correspondence**
- 8. Adjournment (by 11:15 AM)**